TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095

Phone: (413) 596-2800



TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN Robert W. Russell Robert J. Boilard Carolyn F. Brennan selectmen@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING MONDAY, JANUARY 25, 2021 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM **AGENDA**

(Posted 1/21/2021 and updated 1/25/2021)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

EXECUTIVE SESSION 6:00 P.M.

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel - Health Agent, Public Health Nurse; and per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, and per M.G.L. c. 30A, § 21(a) (6) to discuss to consider the purchase, exchange, lease or value of real property--186V Tinkham Road.

Wilbraham Board of Selectmen Open Session 1/25/21

Mon, Jan 25, 2021 7:00 PM - 10:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/466656085

You can also dial in using your phone. United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 466-656-085

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

https://global.gotomeeting.com/install/466656085

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director - COVID-19 Coronavirus update, Vaccine Clinic Options for Consideration

7:10pm Dave Nicoll, County Club of Wilbraham President - Business licensing update

7:20pm Owner/Manager John Siniscalchi and Manager Rich Dowling, The Tap Room - Business licensing update

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as:)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

OLD BUSINESS

FY 22 Budget

Right of First Refusal (ROFR): 186V Tinkham Road

Regional Dispatch

Public Health Nurse position and consideration of hiring temporary support staff

New Senior Center Building - Annual Town Meeting Vote

MVP Planning Committee Dissolution

120 OBRR: Host Community Agreement Proposals; Proposed June Hearing Dates

NEW BUSINESS

Acceptance of Retirement Notice - M. Opalinski

Authorization to hire – Heavy Equipment Operator

Approve the hire of Community Preservation Committee Recording Secretary

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

LICENSING AND OTHER APPROVALS MEETING MINUTES April 8, 2019 Open Session November 19, 2020 Open Session Agendas are posted at least 48 hours in advance of a meeting. Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.